

## ATTACHMENT B

### **Particular Things to be Seized**

The following materials, which constitute evidence of the commission of a criminal offense, contraband, the fruits of crime, or property designed or intended for use or which is or has been used as the means of committing a criminal offense, namely violations of Title 18, United States Code, Sections 1341, 1343 and 1956:

1. Records, information, and items relating to violations of the statutes described above including:
  - a. Records, information, and items relating to the occupancy or ownership of **897 Fording Island Road, Unit 1213, Bluffton, SC 29910** including utility and telephone bills, mail envelopes, or addressed correspondence;
  - b. Records and information relating to the identity or location of the persons suspected of violating the statutes described above;
  - c. Records relating to the transfer of proceeds received from victims, to include Western Union and MoneyGram money transfer receipts;
  - d. Records relating to mailings received from victims;
  - e. Records relating to mailings sent to victims;
  - f. Bank records;
  - g. Records relating to the purchase and sale of victims' contact information;
  - h. Communications between targets of this investigation and sellers of victims' information;
    - i. Communications between targets of this investigation and victims;
  - j. Records relating to prepaid money cards;

- k. Records relating to lottery sweepstakes.
- 2. Wireless telephones used as a means to commit the violations described above.